

EXHIBIT “D”

DuPage County Resolutions

- DT-0087-99
- DT-0066-98
- LEG-011-99
- DTp-038-94
- DTp-038A-94
- DT-0025-99
- DT-0025A-99
- DT-0091-99
- DT-0024-99
- DT-0042-99
- DT-0043-99
- DT-0054-99
- DT-0092-99
- ODT-0005-00

RESOLUTION

DT-0087-99

ADOPTING COMPREHENSIVE ROAD IMPROVEMENT PLAN
FOR IMPACT FEES IN CONNECTION WITH AMENDING
THE COUNTY'S FAIR SHARE ROAD IMPROVEMENT
IMPACT FEE ORDINANCE ODT-021J-89

WHEREAS, the County of DuPage adopted a Comprehensive Road Improvement Plan for Impact Fees on May 22, 1990, and again on June 20, 1995, in accordance with the requirements for Ch. 121 Ill. Rev. Stat. Par. 5-901 et. seq., now 605 ILCS 5/5-901 et. seq. (the Road Improvement Impact Fee Law); and

WHEREAS, the Road Improvement Impact Fee Law directs DuPage County to update the Comprehensive Road Improvement Plan at least once every five years; and

WHEREAS, the County Board directed Division of Transportation Staff to prepare an update to the 1995 Comprehensive Road Improvement Plan for Impact Fees; and

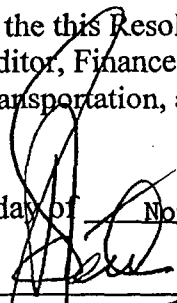
WHEREAS, the County has complied with the prescribed procedural requirements listed in Section 5-905 of the Road Improvement Impact Fee Law for the development of a Comprehensive Road Improvement Plan; and

WHEREAS, the Comprehensive Road Improvement Plan for Impact Fees has been recommended for approval by the County's Impact Fee Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the document entitled Comprehensive Road Improvement Plan for Impact Fees incorporated herein by reference, be adopted by the Board.

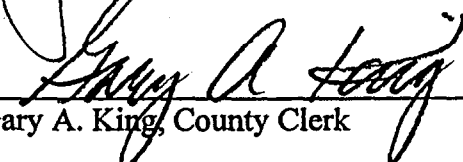
BE IT FURTHER RESOLVED that copies of the this Resolution be sent to the DuPage Mayors and Managers Conference, the Treasurer, Auditor, Finance Department, County Board, State's Attorney's Office, the DuPage County Division of Transportation, and the various municipalities of DuPage County.

Dated at Wheaton, Illinois, this 23rd day of November, 1999.


Robert J. Schillerstrom, Chairman
DuPage County Board

Ayes: 16
Nays: 1
Absent: 7

ATTEST:


Gary A. King, County Clerk

RESOLUTION

DT-0066-98

SUPPORT FOR
COUNTY FARM ROAD UNDERPASS


WHEREAS, it is in the best interest of the citizens of DuPage County to have an underpass constructed at County Farm Road under the Union Pacific Railroad; and

WHEREAS, it is understood the plans and right-of-way have been identified.

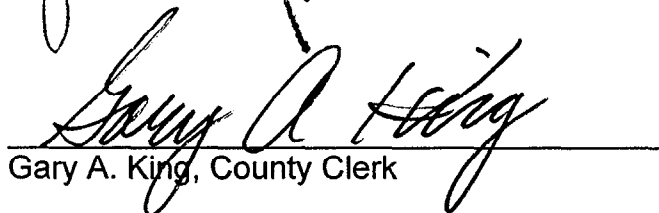
NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board is supportive of the Transportation Department pursuing the necessary right-of-way acquisition and the construction of this important underpass at County Farm Road and the Union Pacific Railroad.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to the County Clerk, County Transportation Department, and County Board Chairman.

Enacted and approved this 11th day of August, 1998, at Wheaton, Illinois.


John J. Case, County Board Chairman

ATTEST:


Gary A. King, County Clerk

Ayes: 18
Absent: 5
Vacancy: 1

RESOLUTION

LEG-011-99

STATE GRANTS FOR COUNTY GRADE CROSSINGS

WHEREAS, the Legislative Committee requests that the Illinois Department of Transportation and the Illinois Commerce Commission join together to fund railroad grade separations at three separate locations; and

WHEREAS, the first location with the highest amount of accidents in the State of Illinois is the Wood Dale/Irving Park Road at Metra (Chicago, Milwaukee, St. Paul and Pacific Railroad) at the cost of \$20 million; and

WHEREAS, the second location that impacts a Strategic Regional Arterial and also Central DuPage Hospital is the County Farm Road at Union Pacific Railroad crossing at the cost of \$15 million; and

WHEREAS, the third location that would increase safety and alleviate hazardous conditions is the Belmont Road at Burlington Northern Railroad crossing at the cost of \$15 million; and

WHEREAS, these grade separation projects would increase safety and relieve the overall traffic congestion.

NOW, THEREFORE, BE IT RESOLVED by the DuPage County Board that the Board supports the Illinois Department of Transportation and Illinois Commerce Commission to join together to fund these projects; and

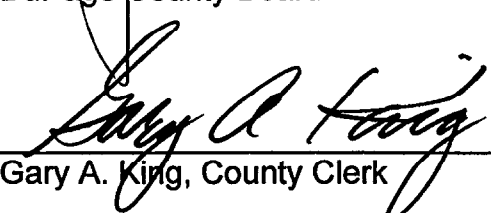
BE IT FURTHER RESOLVED that the County Clerk shall send copies of the foregoing to the DuPage County Auditor; Treasurer; Finance Department; County Board; Division of Transportation; DuPage Legislators; John Kos, Illinois Department of Transportation, Division of Highways District 1, 201 W. Center Court, Schaumburg, Illinois 60196-1096; Kevin Sharpe, Director of Processing, Illinois Commerce Commission, 527 E. Capitol Avenue, Box 19280, Springfield, Illinois 62794-9280; and Thomas M. Nolan and Associates, 1135 Ashland Avenue, River Forest, Illinois 60305-4701.

Enacted and approved this 23rd day of March, 1999, at Wheaton, Illinois.


Robert J. Schillerstrom, Chairman
DuPage County Board

Ayes: 19
Absent: 5

ATTEST:


Gary A. King, County Clerk

R E S O L U T I O N

DTp-038A-94

WHEREAS, Resolution DTp-038-94 was approved and adopted by the County Board on November 8, 1994; and

WHEREAS, The Division of Transportation recommends changes as stated in the Change Order Notice for changes in project scope and limits that include: transfer of jurisdiction from the CNWRR to the UPRR which changed design criteria and project limits; additional geotechnical investigation; evaluation of retaining wall alternatives which changed as a result of acquisition of full parcels at homeowner's request; additional bridge structure design as a result of UPRR and realignment of tracks and alternative alignment; together with additional cost from salary increases and inflation because project extended an additional three years; CH 43 County Farm Road, Section 94-00179-05-GS, for a change order increase amount of \$605,566.00; and

NOW, THEREFORE BE IT RESOLVED, that County Board adopts Change Order Notice, dated September 23, 1999, to Contract #819752, issued to CTE Engineers, Incorporated, for changes in project scope and limits that include: transfer of jurisdiction from the CNWRR to the UPRR which changed design criteria and project limits; additional geotechnical investigation; evaluation of retaining wall alternatives which changed as a result of acquisition of full parcels at homeowner's request; additional bridge structure design as a result of UPRR and realignment of tracks and alternative alignment; together with additional cost from salary increases and inflation because project extended an additional three years; CH 43 County Farm Road, Section 94-00179-05-GS, for a change order increase amount of \$605,566.00, resulting in a new contract total amount of \$1,341,578.00; and

BE IT FURTHER RESOLVED, that the County Clerk transmit copies of this resolution and any documents attached and made a part hereof, to the Finance Department, Auditor, Treasurer, Division of Transportation, and to the Purchasing Division.

Enacted and approved this 28th day of September, 1999, at Wheaton, Illinois.


Edward A. Merkel, Vice Chairman
DuPage County Board

Ayes: 20
Absent: 4

ATTEST: 
Gary A. King, County Clerk

CHANGE ORDER NOTICE

(This is a Change Order Notice to an existing P.O. and is *not* a new order.)

COUNTY OF DUPAGE DIRECTOR OF PURCHASING

421 N. COUNTY FARM ROAD, WHEATON, IL 60187
708-682-7527

PURCHASE/CONTRACT
ORDER NO. 819752

DATE 9/23/99

VENDOR NO. 03566001

TO: CONSOER TOWNSEND ENVIRONDYNE
ENGINEERS, INC.
303 E. WACKER DRIVE
CHICAGO, IL 60601

☐ CANCEL ENTIRE ORDER

☐ CHANGE BUDGET CODE
FROM _____ TO _____

☐ INCREASE QUANTITY
FROM _____ TO _____

☐ DECREASE QUANTITY
FROM _____ TO _____

☐ PRICE SHOWS _____
SHOULD BE _____

☒ INCREASE ENCUMBRANCE
\$ 605,566.00

☐ DECREASE ENCUMBRANCE
\$ _____

☐ OTHER: _____

ACCOUNT NO. 41-226-2261-3050

DEPT. DIVISION OF TRANSPORTATION

REASON:

CHANGES IN PROJECT SCOPE AND LIMITS
THAT INCLUDE;
TRANSFER OF JURISDICTION FROM THE
CNWRR TO THE UPRR WHICH CHANGED THE
DESIGN CRITERIA AND PROJECT LIMITS;
ADDITIONAL GEOTECHNICAL INVESTI-
GATION, EVALUATION OF RETAINING
WALL ALTERNATIVES WHICH CHANGED AS
A RESULT OF ACQUISITION OF FULL
PARCELS AT HOMEOWNER'S REQUEST;
ADDITIONAL BRIDGE STRUCTURE DESIGN
AS A RESULT OF UPRR AND REALIGNMENT
OF TRACKS AND ALTERNATIVE ALIGNMENT;
TOGETHER WITH ADDITIONAL COST FROM
SALARY INCREASES AND INFLATION
BECAUSE PROJECT EXTENDED AN
ADDITIONAL THREE YEARS.

CH 43/COUNTY FARM ROAD
SECTION 94-00179-05-GB

COMMITTEE
REQUIRED

BOARD
REQUIRED

Committee Approval

Date

Finance Approval

Date

Purchasing Approval

Date

Resolution No.

Date



DuPage County
ROBERT J. SCHILLERSTROM
COUNTY BOARD CHAIRMAN

DIVISION OF TRANSPORTATION

(630) 682-7318

FACSIMILE (630) 690-5331

MEMORANDUM

TO: Transportation Committee

FROM: Morgan L. Cotten, Deputy Director of Transportation *MJC*

DATE: September 20, 1999

RE: Request for Change Order - \$605,566
CTE, Contract #C819752
CH 43/County Farm Road
Sec. 94-00179-05-GS

Transmitted herewith with my recommendation for approval is a Change Order Request for the referenced project in the amount of \$605,566.

This project has undergone many changes in project scope and limits since the contract was negotiated. Those changes include: the transfer of jurisdiction from the Chicago Northwestern Railroad to the Union Pacific Railroad (UPRR) which changed design criteria and project limits; additional geotechnical investigation, evaluation of retaining wall alternatives which changed as a result of acquisition of full parcels at homeowner's request; additional bridge structure design as a result of UPRR and realignment of tracks and alternative alignment.

This project was approved in 1994 with an anticipated two-year completion. To date design is not complete due to various reasons. The consultant has incurred additional cost from salary increases and inflation because the project has extended an additional three years. Therefore, the consultant is asking for reimbursement for these additional costs due to cost escalation. Following is a detailed summary grid of cost extras by major category.

	Category	Extra
1.	Additional Engineering Studies (Phase I) a. Topographic Survey & ROW Tasks b. Geotechnical Investigation & Soil Borings c. Location Drainage Study / Hydraulics d. Alternative Alignment Studies	\$211,276
2.	Additional Design Task (Phase II) a. Detailing of County Complex Parking Lot Revocations	84,679

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September 20, 1999

Re: Request for Change Order - \$605,566

CTE, Contract #C819752

CH 43/County Farm Road

Sec. 94-00179-05-GS

	Category	Extra
	b. Design of Right Turn Lane at Founder's Park c. Design of Block Wall at Sta. 2+540 CFR (Lot 7) d. Added Roadway Runaround Plans e. Additional Specifications f. Design of Step Retaining Wall at West End of Shoofly g. Design of Sheet Pile Retaining Wall at West End of Shoofly h. Added Detour Plan	
3.	Design modifications due to Railroad Ownership Change a. Redesign of Shoofly to Meet UPRR Guidelines b. Redesign of Permanent Tracks to 15' Centers c. Additional Structural Work to Incorporate UPRR Requirements	38,409
4.	Additional Project Complexity a. Additional Drainage Design b. Additional Soil Erosion & Sediment Control Plans for Staging of Detention Basins c. Runaround Representation in Cross Sections	37,870
5.	Project Delays a. Mobilization & Delay b. Salary Escalation of Base Contract & Additional Project Management	233,332
	Total:	\$605,566

I have thoroughly reviewed this extras request and support the payment as being justified. I am prepared to answer any questions.

Enc.

az

**PROFESSIONAL SERVICES CHANGE ORDER REQUEST FORM
FOR WORK DONE
BEFORE JUNE 1, 1999**

Purchase Order/Contract Number	<u>819752</u>
Date of Original Contract	<u>10-25-94</u>
Original Contract Amount	<u>\$736,012</u>

Description of Original Project on County Issued Purchase Order

Engineering services for design of County Farm Road/CNW RR grade separation (underpass)
as defined in the attached scope of work and schedule. Sec 94-00179-05-GS.

Description of Reason for Change Request

(If multiple changes, list and describe each separately with details and total)

See attached breakdown.

Phase - ① ② III Which Phase

Describe Change

See attached breakdown.

Cost of Change – Show Calculations

See attached breakdown.

% of Original Contract 82%

Reason for Change

See attached breakdown.

Date of Change 6-95 to 7-99

Who at DuPage County requested this change Chuck Tokarski

Was it in writing? – If so, please attach correspondence

I not in writing – Describe in detail who you spoke with and when and how you received authorization to proceed with the change of scope.

Change order items were discussed at meetings or verbal conversations.

Describe why, in your opinion, this was not included in your proposal of work resulting in the original contract.

The original scope of services was established with a number of assumptions. During Phase I of the project, numerous additional issues evolved including Union Pacific Railroad guidelines, adjacent project detention requirements and the expansion of right-of-way purchase by the County. These items were not foreseeable at the beginning of the project.

Du Page County - Division of Transportation
County Farm Road - Union Pacific Railroad Underpass
Breakdown of Additional Services

Category

<u>Task</u>	<u>Cost</u>	<u>Percent of Original Contract Cost</u>
<u>Original Contract Cost</u>	\$ 736,000	
<u>A. Additional Studies</u>	<u>\$ 211,276</u>	<u>28.7%</u>
1. Topographic Survey & ROW Tasks	\$ 23,730	3.2%
2. Geotechnical Investigation & Soil Borings	\$ 18,474	2.5%
3. Location Drainage Study / Hydraulics	\$ 59,774	8.1%
4. Alternative Alignment Studies	\$ 109,298	14.9%
<u>B. Additional Design Tasks</u>	<u>\$ 84,679</u>	<u>11.5%</u>
1. Detailing of County Complex Parking Lot Revocations	\$ 8,234	1.1%
2. Design of Right Turn Lane at Founder's Park	\$ 13,884	1.9%
3. Design of Block Wall at Sta. 2+540 CFR (Lot 7)	\$ 5,723	0.8%
4. Added Roadway Runaround Plans	\$ 13,695	1.9%
5. Additional Specifications	\$ 1,898	0.3%
6. Design of Step Retaining Wall at West End of Shoofly	\$ 21,672	2.9%
7. Design of Sheet Pile Retaining Wall at West End of Shoofly	\$ 13,523	1.8%
8. Added Detour Plan	\$ 6,050	0.8%
<u>C. Added Complexity</u>	<u>\$ 37,870</u>	<u>5.1%</u>
1. Additional Drainage Design	\$ 22,101	3.0%
2. Additional Soil Erosion & Sediment Control Plans for Staging of Detention Basins	\$ 8,467	1.2%
3. Runaround Representation in Cross Sections	\$ 7,302	1.0%
<u>D. Modifications to Design</u>	<u>\$ 38,409</u>	<u>5.2%</u>
1. Redesign of Shoofly to Meet UPRR Guidelines	\$ 12,033	1.6%
2. Redesign of Permanent Tracks to 15' Centers	\$ 17,210	2.3%
3. Additional Structural Work to Incorporate UPRR Requirements	\$ 9,166	1.2%

Du Page County - Division of Transportation
County Farm Road - Union Pacific Railroad Underpass
Breakdown of Additional Services

Category

<u>Task</u>	<u>Cost</u>	<u>Percent of Original Contract Cost</u>
<u>E. Delay in Project Completion</u>	<u>\$ 233,332</u>	<u>31.7%</u>
1. Mobilization & Delay	\$ 104,423	14.2%
2. Salary Escalation of Base Contract & Additional Project Management	\$ 128,909	17.5%
Total Cost of Additional Services	<u>\$ 605,566</u>	82.3%